MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, September 6, 2001 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>P</u>, and Staff

K	C	S	S
S	M	L	G
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	Y
Y	Y	Y	X

Approval of Minutes of Last Agenda Meeting

--as amended.

New Orders and Tariffs

1.	200200130	"Area Wide Calling Plan" for Wireless Carriers – <i>Kuss</i>
	as submitted.	
2.	TO-2001-715	Grand River Mutual Telephone Corporation – Order Granting
		Motion to Dismiss – Woodruff
	as submitted.	
3.	TT-2001-298	Southwestern Bell Telephone Company – Order Approving
		Second Stipulation & Agreement and Suspending Procedural
		Schedule – <i>Mills</i>

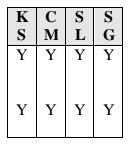
--as submitted.

Case Discussion

1. WM-2001-309 – Missouri American Water Company – Prehearing briefing – *Mills --Discussed*.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Discussed.
- 3. Budget
 - --Not Discussed.
- 4. Executive Director Report Kolilis
 - --Discussed.
- 5. Personnel
 - --Voted to close.
 - --Discussed.
- 6. Litigation *Nathan Williams*
 - --Voted to close.
 - --Discussed.



Chairman
Date Approved

P = Present $A = Absent$ $Y = Yea$ $N = Nay$	X = Not Participating
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